



**This paper will be considered in public**

**1 Summary**

- 1.1 This paper asks the Board to appoint new Board Members to its Committees and Panels, with effect from 7 February 2013.

**2 Recommendations**

**2.1 That the Board:**

- (a) **appoint Members to the Committees and Panels and to appoint a Vice Chair of the Safety and Sustainability Panel, as set out in paragraphs 3.1 and 3.2 below, to take effect from 7 February 2013; and**
- (b) **authorise General Counsel to make the necessary changes to Standing Orders to give effect to the revisions described in this paper.**

**3 Appointments to Committees and Panels**

- 3.1 On 7 November 2012, the Board noted that the Mayor had appointed Brendan Barber, Brian Cooke and Angela Knight as Members of TfL from 2 January 2013 to 19 June 2016. Following discussions with these Members, it is proposed to appoint them to the following Committees and Panels from 7 February 2013:

Brendan Barber	Rail and Underground Panel Safety and Sustainability Panel
Brian Cooke	Audit and Assurance Committee Rail and Underground Panel Surface Transport Panel
Angela Knight	Projects and Planning Panel Finance and Policy Committee

- 3.2 As advised at the meeting of the Board on 6 December 2012, there is a vacancy for the position of Vice Chair of the Safety and Sustainability Panel. It is proposed that Michael Liebreich be appointed to this position.

3.3 The proposed revised membership of each Committee and Panel is set out at Appendix 1.

3.4 All Board Members are entitled to attend or request papers from any meeting of a Committee or Panel, whether or not they are a member of that body.

**List of appendices to this report:**

Appendix 1 – Proposed Membership of TfL’s Committees and Panels

**List of Background Papers:**

TfL Standing Orders and Subsidiary Bodies of TfL

Papers to the Board on Board Appointments, 7 November and 6 December 2012

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**Proposed Membership of TfL's Committees and Panels from 7 February 2013**

Board	Committees	Panels
<p>Boris Johnson, Chair                      Isabel Dedring, Deputy Chair                      Peter Anderson                      Sir John Armitt CBE                      Brendan Barber                      Richard Barnes                      Charles Belcher                      Roger Burnley                      Brian Cooke                      Baroness Grey-Thompson DBE                      Angela Knight                      Michael Liebreich                      Eva Lindholm                      Daniel Moylan                      Bob Oddy                      Keith Williams                      Steve Wright</p>	<p><b>Audit and Assurance Committee</b></p> <p>Keith Williams, Chair                      Steve Wright, Vice Chair                      Richard Barnes                      Charles Belcher                      Brian Cooke                      Baroness Grey-Thompson DBE</p> <p><b>Finance and Policy Committee</b></p> <p>Peter Anderson, Chair                      Daniel Moylan, Vice Chair                      Isabel Dedring                      Angela Knight                      Michael Liebreich                      Eva Lindholm</p> <p><b>Remuneration Committee</b></p> <p>Baroness Grey-Thompson DBE, Chair                      Daniel Moylan, Vice Chair                      Sir John Armitt CBE                      Boris Johnson</p>	<p><b>Projects and Planning Panel</b></p> <p>Isabel Dedring, Chair                      Daniel Moylan, Vice Chair                      Sir John Armitt CBE                      Roger Burnley                      Baroness Grey-Thompson DBE                      Angela Knight</p> <p><b>Rail and Underground Panel</b></p> <p>Sir John Armitt CBE, Chair                      Steve Wright, Vice Chair                      Peter Anderson                      Brendan Barber                      Richard Barnes                      Charles Belcher                      Brian Cooke                      Isabel Dedring                      Daniel Moylan</p> <p><b>Safety and Sustainability Panel</b></p> <p>Charles Belcher, Chair                      Michael Liebreich, Vice Chair                      Brendan Barber                      Richard Barnes                      Baroness Grey-Thompson DBE                      Bob Oddy</p> <p><b>Surface Transport Panel</b></p> <p>Baroness Grey-Thompson DBE, Chair                      Charles Belcher, Vice Chair                      Brian Cooke                      Bob Oddy                      Keith Williams                      Steve Wright</p>